2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028616

Entity Name: HAPPY ENTERPRISES, LLC

FILED Feb 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1909 TYLER ST, #603 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1909 TYLER ST, #603 HOLLYWOOD, FL 33020

FEI Number: 81-0578734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BECKER, NORMAN 1909 TYLER ST, #603 HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BECKER, NORMAN

 Address:
 1909 TYLER ST, #603

 City-St-Zip:
 HOLLYWOOD, FL 33020

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: NORMAN BECKER MGR 02/13/2010